

AGENDA

COMMITTEE ON FINANCE

**January 21, 2003
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Chairman O'Neil calls the meeting to order.
2. The Clerk calls the roll.
3. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the 2003 Community Improvement Program, authorizing and appropriating funds in the amount of Seventeen Thousand One Hundred Eighty Dollars (\$17,180) for the 2003 CIP 711103 LED Replacement Program.”

“Amending the FY 2000 & 2003 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of One Hundred Eighty Five Thousand Dollars (\$185,000) for FY2003 CIP 713503 Crystal Lake Land Acquisition Project.”

“Authorizing the Finance Officer to effect a transfer of One Hundred Eighty Five Thousand Dollars (\$185,000) for the 2003 CIP 713503 Crystal Lake Land Acquisition Project.”

“Authorizing the Finance Officer to effect a transfer of Six Thousand One Hundred Dollars (\$6,100.00) from Contingency to the Traffic Department.”

A motion is in order that the Resolutions ought to pass and be enrolled.

4. 2003 CIP Budget Authorizations:
711103 LED Replacement Program – Revision #1
713503 Crystal Lake Land Acquisition
A motion is in order that the 2003 CIP budget authorizations be approved, subject to final adoption of related resolutions.

5. If there is no further business, a motion is in order to adjourn.